

**SQUAW BUTTE BACK COUNTRY HORSEMEN OF IDAHO – CHARTERED 3/92  
07/01/2010 REGULAR MEETING MINUTES**

**CALL TO ORDER**

Regular meeting called to order at 7:00 PM by President Marybeth Conger.

**PLEDGE OF ALLEGIANCE**

**ATTENDENCE** 16

**INTRODUCTION OF GUESTS AND NEW MEMBERS**

Linda Smith and Elise Dix

**MINUTES OF THE PREVIOUS MEETING**

Motion to approve the Previous Meeting Minutes by Ellen, 2nd by Bill H and carried.

**PROGRAM** - Proposed By-Laws & the Radio Bill Conger and committee

At the last meeting Bill presented the By-Laws and associated changes. These are necessary to meet tax guidelines for non-profit status. Since this is the 2<sup>nd</sup> meeting the by-law changes have been presented we could now vote on the changes. Shannon made a motion to accept the changes as presented, 2<sup>nd</sup> by Linda Adams and carried.

Bill then reviewed the hand held radio information. The Pro Talk radios by Kenwood are good quality, the same ones that the Sheriff's office uses. They are 16 channel, small and easy to carry, and since there are tower signals that criss cross most of the areas we usually ride in, we should have reception and be able to call out if there is an emergency.

Dan Murphy was able to locate a good price for us at \$700.00 plus tax. This is \$100 more that was originally approved in the proposed 2010 budget. There was some discussion about the possibility of using tax exempt status to save money. Ellen offered to check into the requirements and the possibility of getting the tax exempt status. She will do this within the next few days.

Shannon made a motion to go ahead and approve the purchase, including the overage, whether or not we could get the tax exempt status, 2<sup>nd</sup> by Elise and carried.

**TREASURER'S REPORT**

Beginning Checking Account Balance: \$ 7,587.99

Deposits: \$2,710.33 which included the May yard sale income. As a side note, Charles indicated that there would be \$750 income for advertising rather than the \$600 that was estimated at the beginning of the year.

Expenses: \$307.55

Ending Checking Account Balance: \$9,990.77

Motion to approve the Previous Treasurer's Report by Phil, 2nd by Bill C. and carried.

Any overages that require approval? Ellen made a motion that the \$49.00 overage of office supplies and postage expenses be approved. Rob suggested that \$100 would be a better amount to approve to cover any additional office expenses for 2010. 2<sup>nd</sup> by Bill C and carried.

**COMMITTEE REPORTS**

**Calling Committee Report – Phil**

Phil e-mailed a reminder out to all members since we had originally listed the wrong date. Some people were also called.

**Education Report – Nancy Harper-Schindele** Nothing to report.

**Foundation Reports – Bill Conger and Bill Holt**

Bill C stated that the pack clinic John Burns put on several years ago was supported by the Idaho Horse Council. We can apply for a grant from the IHC as BCHI to help cover costs. The last state clinic cost was \$7000. Since BCHI would be applying for the grant all participants MUST be a member of BCHI. (This will also eliminate any insurance concerns.) Rob suggested that any young people wishing to attend should be 12 years old or older.

**Public Liaison Report – Robbin Schindele, Tony Buthman, Bill & Chris Holt** Nothing to report

**State Directors Report & Comments BCHI Chairman – Phil**

The state BOD summer meeting will be next weekend at PeeWee Creek. There are several proposals that will be discussed at this meeting and Phil wanted to know what SBBCH positions are:

Heartland BCH proposed that rather than the 10% currently returned to each chapter for the sale of calendars, that 25% go back to the chapters since the BCHI now has an account balance of \$30,000. This money funds endowment, education, Broomtails and the legal fund. However, there is only \$3,000 in the legal account. After some discussion, consensus was that \$3,000 in the legal fund was very inadequate. Bill C made a motion to keep the return percentage at 10% so the legal fund can be built up, 2<sup>nd</sup> by Linda A and carried.

The next proposal was by Treasure Valley club. We have 15 chapters in the state. Idaho is 500 miles long and 300 miles wide. They proposed that we consider TV/video conferencing for some of the BOD meetings throughout the year to increase attendance and reduce personal cost and loss of time traveling. Fed X and Kinko's are just a couple of businesses that offer video conferencing capabilities and they are available in most areas. After some discussion, we agreed that more information would be helpful and TVBCH should explore the options.

The last proposal, also by Treasure Valley is that each club hold the 10% of the calendar sales that is normally sent to the state and then returned to the clubs rather than sending it to the state. The state would receive \$18.00 for each calendar and the club would keep \$2.00. Kay said that last year there was a problem with BCHI getting the money returned to the chapters in a timely manner. It appears that this was caused by poor time management by the person handling these funds. This should not be a problem this year. Last year many of the calendars were returned to the state because they had not been sold. The odd dollar amount would make it more difficult to track the calendars and their sale or lack of sales by individual clubs. The majority of our group agreed that the full amount should go to the state, with the 10% being returned to the individual clubs at the end of the sales.

### **Work Projects and Rides Report – Rob Adams and Tony Buthman**

June was rained out.....

July 4<sup>th</sup> weekend will be at Deer Park on the north Fork of the Boise River.

July 10<sup>th</sup> & 11<sup>th</sup> – Missouri Creek by Yellow Pine. This is a BCHI and Idaho Trails project

July 17<sup>th</sup> & 18<sup>th</sup> – Arling Trail with Heartland in the Tamarack Area

July 31<sup>st</sup> & August 1<sup>st</sup> - Wilson Corral is on the schedule but we are still waiting on OK from the fish biologist to put in the french drain. Peace Creek will be the alternative location.

August 14<sup>th</sup> & 15<sup>th</sup> – Kennelly Creek by Donnelly, however there is very little parking at the trail head

We are out of certified week free hay. We need to purchase some just as soon as the second cutting is available. Our cost is \$6.00 per bale for 100 lb. bales (20 bales per ton). If anyone would like to pick up hay for hunting, they can purchase it at the same price if they pick it up at the same time as the club gets our hay.

### **UNFINISHED BUSINESS**

1. Money Market update – Charles State Farm Insurance Bureau has the best non CD rate at .87% interest per year for \$1 to \$9999 with no fees. The interest is paid monthly and the money is available at anytime. The money is put into a checking account and a limited number of checks can be written each month without any extra fees. It is not a standard open checking account where unlimited check may be written each month. The account can be set up with 2 signatures required just like our regular checking account. After discussion, since any interest is better than none, Chris made a motion that \$6,000 dollars be placed in an account there, 2<sup>nd</sup> by Bill C, carried. Kay will get the account set up.
2. 4-H Packing Demonstration-Cascade Lake-MB Marybeth and Bill Conger put on a packing demo in Cascade for the 4-H'ers at camp there. Marybeth was excited about the opportunity to present this demo to the young people. Woody, the wooden pack horse, was a huge hit with the group and stole the show.

### **NEW BUSINESS**

1. Website Advertising - Charles Last year we had 22 advertisers. This year we lost 4 of our old advertisers but picked up 8 new ones. Charles wondered if we could send out thank you notes to the advertisers and Marybeth said she would be happy to do the letters. Charles also asked if we (Rob) could create a demo link to our activity page. Rob said where the ads are located they are currently getting 500 to 750 hits per month.
2. Any other items  
None

### **PROGRAM OR GOOD OF THE ORDER**

1. Any Notices-MB  
None
2. Any other items - There are still 4 calendars with the raffle card inside that are available for ½ price @ \$10. There had been discussion previously, and it had been decided the cards be removed and that the calendars be used as door prizes.

## DOOR PRIZE THEN ADJOURNMENT

Motion to adjourn the meeting by Phil, 2nd by Bill C and carried.  
 Regular meeting adjourned at 8:20 PM by President MaryBeth Conger.  
 Respectfully submitted by Co-Secretaries Linda Hays and Chris Holt

### **2010 SBBCH Officers and Board of Directors**

President	Marybeth Conger	<a href="mailto:president@sbbchidaho.org">president@sbbchidaho.org</a>	208-365-9864
Past President	Ellen Knapp		208-365-0737
VP	Shannon Schantz	<a href="mailto:info@sbbchidaho.org">info@sbbchidaho.org</a>	208-365-7691
Secretary Team	Linda Hays	<a href="mailto:secretary@sbbchidaho.org">secretary@sbbchidaho.org</a>	208-571-0376
	Chris Holt		208-398-9825
Treasurer	Kay Ryan	<a href="mailto:treasurer@sbbchidaho.org">treasurer@sbbchidaho.org</a>	208-398-8993
Education/Foundation	Bill Conger	<a href="mailto:education@sbbchidaho.org">education@sbbchidaho.org</a>	208-365-9864
	Bill Holt (alt)		208-398-9825
State Board	Robbin Schindele	<a href="mailto:state.board@sbbchidaho.org">state.board@sbbchidaho.org</a>	208-584-3780
	Phil Ryan (alt)		208-398-8993
Projects & Rides			
Boise National Forest Emmett & Cascade NFS Districts	Rob Adams	<a href="mailto:projects@sbbchidaho.org">projects@sbbchidaho.org</a>	208-584-3780
	Terry MacDonald		208-584-3767
Payette National Forest Hells Canyon & Weiser NFS Districts	Tony Buthman		208-549-2054
Public Lands	Tony Buthman	<a href="mailto:public.land@sbbchidaho.org">public.land@sbbchidaho.org</a>	208-549-2054
	Chris & Bill Holt		208-398-9825
	Robbin Schindele		208-365-1789
Newsletter	Linda Hays	<a href="mailto:newsletter@sbbchidaho.org">newsletter@sbbchidaho.org</a>	208-571-0376
Webmaster	Robbin Schindele	<a href="mailto:webmaster@sbbchidaho.org">webmaster@sbbchidaho.org</a>	208-365-1789

**Meetings: First Thursday of every month 7 PM at LaCosta Restaurant, Emmett Idaho**